
**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

**1:11-cr-00239-CAP -ECS
USA v. Martinez-Montanez et al
Honorable E. Clayton Scofield, III**

Minute Sheet for proceedings held In Open Court on 08/17/2011.

TIME COURT

COMMENCED: 10:10 A.M.

TIME COURT CONCLUDED: 10:28 **TAPE NUMBER:** FTR
A.M. **DEPUTY CLERK:** Angela Smith

TIME IN COURT: 00:18

OFFICE LOCATION: Atlanta

DEFENDANT(S): [9]Wilson Tejada NOT Present at proceedings
[10]Fatima Vasquez NOT Present at proceedings
[15]Jose Valencia NOT Present at proceedings
[20]Jose Vargas NOT Present at proceedings
[21]Pedro Pablo Gomez-Rivero NOT Present at proceedings
[26]Carmen Barbosa Mendoza NOT Present at proceedings
[27]Maria Del Rosario Diaz-Garcia NOT Present at proceedings
[29]Tomar Shaw NOT Present at proceedings
[30]David Sanchez NOT Present at proceedings
[31]Juan Castinanda NOT Present at proceedings
[33]Roberto Lopez-Martinez NOT Present at proceedings

ATTORNEY(S) PRESENT: Arturo Corso representing Maria Del Rosario Diaz-Garcia
Andrew Hall representing Roberto Lopez-Martinez

James Hodes representing Juan Castinanda
Samuel Little representing Jose Vargas
Jeffrey Manciagli representing Jose Valencia
David Marshall representing Fatima Vasquez
Dennis O'Brien representing Pedro Pablo Gomez-Rivero
Benjamin Reed representing Carmen Barbosa Mendoza
Steven Sadow representing Tomar Shaw
Marcia Shein representing Wilson Tejada
Vernon Smith representing David Sanchez
Lisa Tarvin representing USA

PROCEEDING
CATEGORY:

MOTIONS
RULED ON:

Pretrial Conference;

DFT#9-[359]Motion to Continue GRANTED
DFT#10-[286]Motion for Extension of Time GRANTED
DFT#10-[352]Motion to Suppress Evidence TAKEN
UNDER ADVISEMENT A suppression hearing is set for
September 23, 2011 @ 10:00 am.
DFT#20-[344]Motion to Continue GRANTED
DFT#21-[333]Motion for Extension of Time GRANTED
DFT#26-[345]Motion to Continue GRANTED
DFT#27-[337]Motion to Continue GRANTED
DFT#29-[338]Motion to Suppress TAKEN UNDER
ADVISEMENT A suppression hearing is set for
September 21, 2011 @ 10:00 am.
DFT#29-[362]Motion to Suppress TAKEN UNDER
ADVISEMENT A suppression hearing is set for
September 21, 2011 @ 10:00 am.
DFT#30-[346]Motion for Extension of Time GRANTED
DFT#31-[343]Motion to Continue DENIED AS Moot
DFT#31-[343]Motion for Extension of Time GRANTED
DFT#31-[353]Motion to Suppress Evidence TAKEN
UNDER ADVISEMENT
DFT#31-[354]Motion to Suppress Statements TAKEN
UNDER ADVISEMENT
DFT#31-[354]Motion for Jackson-Denno Hearing
TAKEN UNDER ADVISEMENT
DFT#31-[355]Motion to Suppress TAKEN UNDER
ADVISEMENT
DFT#33-[277]Motion for Extension of Time GRANTED
DFT#33-[347]Motion to Suppress Search and Seizure

TAKEN UNDER ADVISEMENT
DFT#33-[348]Motion to Suppress Statements **TAKEN
UNDER ADVISEMENT**
DFT#33-[348]Motion for Jackson-Denno Hearing
TAKEN UNDER ADVISEMENT
DFT#33-[349]Motion to Sever Defendant **TAKEN
UNDER ADVISEMENT**
DFT#33-[350]Motion for Extension of Time **TAKEN
UNDER ADVISEMENT**

**EXCLUDABLE
DELAY:** The parties shall have until 9/19/11 to file any additional motions. This extension is necessary for effective preparation. The delay occasioned by this extension shall be considered a period of excludable delay pursuant to 18 U.S.C. §3161(h)(7)(A) because the court found it needed to allow reasonable time for preparation and also found that the ends of justice served thereby outweigh the interests of the public and the defendant in a speedy trial.

**ADDL
HEARING(S)
SCHEDULED:** Pretrial Conference set for September 26, 2011 at 10:00 a.m. in Courtroom 1810;